

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090630

FILED
Apr 28, 2010
Secretary of State

Entity Name: PROVEN TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

7429 PINE LAKES BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

3528 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436

Current Mailing Address:

7429 PINE LAKES BLVD
PORT ST. LUCIE, FL 34952

New Mailing Address:

3528 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436

FEI Number: 33-1189331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JOSEPH L
7429 PINE LAKES BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MONTES, JOSEPH L
3528 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTES, JOSEPH L
Address: 3528 CHESAPEAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH L MONTES

MGR

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date